

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of October, 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF RELEASE OF FUNDS - B-C-20 CHIP - DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, to request a release of funds from the Ohio Development Services Agency, Office of Community Development for Community Housing Impact and Preservation, Private Owner Rehabilitation for low-to moderate income home projects, B-C-20 CHIP Environmental Review Record single year with no comments being received from the public. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

Commissioner, Tony Applegate, exited the meeting at 10:30 a.m.

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

DEPT	EXPENDITURE
AUDITOR	\$6,990.04
BOE	\$13,319.59
BUILDING DEPT	\$219.58
CLERK OF COURTS	\$122.00
COMMISSIONERS	\$78,319.24
COMMON PLEAS	\$6,097.43
CORONER	\$15,055.89
CSEA	\$1,168.78
DOG TAGS	\$0
E911	\$115,168.95
ECONOMIC DEVELOPMENT	\$1,862.00
EMA	\$485.74
ENGINEER HWY	\$123,359.07
ENGINEER OFFICE	\$4,724.25
ENGINEER SEWER & WATER	\$0
JFS	\$137,011.85
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$13,195.81
LAW LIBRARY	\$1,515.00
MAINTENANCE	\$27,342.38
MUNICIPAL	\$5,365.71
PROSECUTOR	\$1,295.64
RECORDER	\$0
SHERIFF	\$33,703.65
TITLE	\$15,874.28
TREASURER	<u>\$37.48</u>
GRAND TOTAL	\$602,234.39

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2013 *Coronavirus Relief Fund* in the amount of \$260,000.00 into 2013-1000-52118 *Contract Services*, said funds will be used for the Brown County Small Business Grant Program. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$40,000.00 into 1000-8007-52118 *Contract Services*, said funds will be used for the remainder of HVAC work in 2020. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

October 14, 2020

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2013 *Coronavirus Relief Fund* in the amount of \$1,601,844.91 into 2013-1000-52116 *Other Expenses*, said funds will be used for the Brown County Covid-19 unbudgeted expenses. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, BOE, for a supplemental appropriation of unappropriated funds from 2084 *BOE Security Fund* in the amount of \$5,000.00 into 2084-1004-52771 *Security Grant Contract Services*. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, BOE, for a supplemental appropriation of unappropriated funds from 2081 *BOE Election Fund* in the amount of \$25,000.00 into 2081-1004-52116 *Chargeback Other Expenses*. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 2200 *CCW Fund* in the amount of \$11,000.00 into 2200-2000-52524 *CCW License Code*. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-51112 *Salary Part Time* in the amount of \$5,000.00
Increase 1000-2000-52274 *CO Supplies* in the amount of \$5,000.00

Decrease 1000-2000-51122 *Overtime* in the amount of \$15,000.00
Increase 1000-2000-52274 *CO Supplies* in the amount of \$15,000.00

Decrease 1000-2000-52110 *Supplies* in the amount of \$5,000.00
Increase 1000-2000-52274 *CO Supplies* in the amount of \$5,000.00 Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF NOTICE TO BIDDERS – 2020 BAKER HANSELMAN PRE-STRESS BOX BEAMS – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2020 Baker Hanselman Pre-Stress Box Beams Project. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on November 9, 2020 for:

2020 Baker Hanselman Pre-stress Box Beams

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org. Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid. **Please include two copies of bid documents.**

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications, including appropriate changes and Supplemental Specifications in effect as of the contract date.

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at 10:30 a.m. on November 9, 2020.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

IN THE MATTER OF ESTIMATE – 2020 FISHING GUT ROAD BRIDGES – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2020 Fishing Gut Road Bridges Project. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

PROJECT DESCRIPTION: 2020 FISHING GUT ROAD BRIDGES (T060-0.39)

ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
1.	201	Clearing and Grubbing	Lump	Lump			2500	00
2.	202	Portions of Structures Removed, 20' and over, as per plan	Lump	Lump			5000	00
3.	203	Embankment	C.Y.	217	10	00	2170	00
4.	204	Subgrade Compaction	S.Y.	600	5	00	3000	00
5.	304	Aggregate Base	C.Y.	200	40	00	8000	00
6.	408	Prime Coat	GAL	100	2	00	200	00
7.	411	Shoulder Aggregate	C.Y.	12	40	00	480	00
8.	448	Asphalt Concrete – Intermediate Course	C.Y.	34	130	00	4420	00
9.	448	Asphalt Concrete – Intermediate Course	C.Y.	34	130	00	4420	00
STRUCTURE								
10.	304	Aggregate Base(Backfill behind abutments)	C.Y.	777	40	00	31080	00
11.	503	Cofferdams and Excavating Bracing	Lump	Lump			1000	00
12.	503	Unclassified Excavation	C.Y.	875	10	00	8750	00
13.	503	Rock Excavation	C.Y.	49	25	00	1225	00
14.	509	Epoxy Coated Reinforcing Steel	Pounds	4655	2	00	9310	00
15.	509	Deck Reinforcing Steel	Pounds	5335	1	50	8002	50
16.	511	Class QC2 Concrete with QC/QA, Superstructure	C.Y.	29	550	00	15950	00
17.	511	Class QC1 Concrete, Abutment including footing	C.Y.	118	500	00	59000	00

PROJECT DESCRIPTION: 2020 FISHING GUT ROAD BRIDGES (T060-0.39)

ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Prices	
					Dollar	Cts	Dollars	Cts
18.	515	Pre-stressed Concrete Composite Box Beams (50' Length) as per plan (CB 21-48) Level 1	Each	7	8000	00	56000	00
19.	516	Elastomeric Bearing Pad w/ Internal Laminates Only(Neoprene)	Each	28	100	00	2800	00
20.	517	Railing(Twin Tube Bridge Railing)	Ft.	100	75	00	7500	00
21.	518	Porous Backfill w/ Filter Fabric	C.Y.	99	30	00	2970	00
22.	Special	Steel Drip Strip	Ft.	100	3	00	300	00
23.	606	Guardrail, Type 5A	Ft.	143.75	50	00	7187	50
24.	606	Anchor Assembly, Type T	Each	4	4000	00	16000	00
EROSION CONTROL								
25.	659	Seeding and Mulching	Sq. Yd.	1068	2	00	2136	00
DRAINAGE								
26.	605	Aggregate Drains	Ft.	108	15	00	1620	00
MAINTENANCE OF TRAFFIC								
27.	614	Maintaining Traffic	Lump	Lump			1000	00
INCIDENTIALS								
28.	623	Construction Layout	Lump	Lump			1000	00
29.	624	Mobilization	Lump	Lump			2500	00
30.	103	Premium for Contract Performance Bond	Lump	Lump			2000	00

T060-0.39

Total: \$ 267,521.00

Continued on next page.

October 14, 2020

PROJECT DESCRIPTION: 2020 FISHING GUT ROAD BRIDGES (T060-0.65)

ESTIMATE

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					Dollar	Cts	Dollars	Cts
ROADWAY								
1.	201	Clearing and Grubbing	Lump	Lump			2500	00
2.	202	Portions of Structures Removed, 20' and over, as per plan	Lump	Lump			5000	00
3.	203	Embankment	C.Y.	200	10	00	2000	00
4.	204	Subgrade Compaction	S.Y.	690	5	00	3450	00
5.	304	Aggregate Base	C.Y.	230	40	00	9200	00
6.	408	Prime Coat	GAL	345	2	00	690	00
7.	411	Shoulder Aggregate	C.Y.	69	40	00	2760	00
8.	448	Asphalt Concrete - Intermediate Course	C.Y.	40	130	00	5200	00
9.	448	Asphalt Concrete - Intermediate Course	C.Y.	40	130	00	5200	00
STRUCTURE								
10.	304	Aggregate Base(Backfill behind abutments)	C.Y.	375	40	00	15000	00
11.	503	Cofferdams and Excavating Bracing	Lump	Lump			1000	00
12.	503	Unclassified Excavation	C.Y.	1461	10	00	14610	00
13.	503	Rock Excavation	C.Y.	74	25	00	1850	00
14.	509	Epoxy Coated Reinforcing Steel	Pounds	5998	2	00	11996	00
15.	509	Deck Reinforcing Steel	Pounds	5335	1	50	8002	50
16.	511	Class QC2 Concrete with QC/QA, Superstructure	C.Y.	29	550	00	15950	00
17.	511	Class QC1 Concrete, Abutment including footing	C.Y.	160	500	00	80000	00

PROJECT DESCRIPTION: 2020 FISHING GUT ROAD BRIDGES (T060-0.65)

ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Prices	
					Dollar	Cts	Dollars	Cts
18.	515	Pre-stressed Concrete Composite Box Beams (50' Length) as per plan (CB 21-48) Level 1	Each	7	8000	00	56000	00
19.	516	Elastomeric Bearing Pad w/ Internal Laminates Only(Neoprene)	Each	28	100	00	2800	00
20.	517	Railing(Twin Tube Bridge Railing)	Ft.	100	75	00	7500	00
21.	518	Porous Backfill w/ Filter Fabric	C.Y.	118	30	00	3540	00
22.	Special	Steel Drip Strip	Ft.	100	3	00	300	00
23.	601	Dump Rock Fill	C.Y.	657	15	00	9855	00
24.	601	Rock Channel Protection, Type A w/o Fabric	C.Y.	130	30	00	3900	00
25.	606	Guardrail, Type 5A	Ft.	143.75	50	00	7187	50
26.	606	Anchor Assembly, Type T	Each	4	4000	00	16000	00

PROJECT DESCRIPTION: 2020 FISHING GUT ROAD BRIDGES (T060-0.65)

ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Prices	
					Dollar	Cts	Dollars	Cts
EROSION CONTROL								
27.	659	Seeding and Mulching	Sq. Yd.	1030	2	00	2060	00
MAINTENANCE OF TRAFFIC								
28.	614	Maintaining Traffic	Lump	Lump			1000	00
INCIDENTALS								
29.	623	Construction Layout	Lump	Lump			1000	00
30.	624	Mobilization	Lump	Lump			2500	00
31.	103	Premium for Contract Performance Bond	Lump	Lump			2000	00

T060-0.65 Total: \$300,051.00

Grand Total (T060-0.39 + T060-0.65): \$567,572.00

October 14, 2020

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, BOE, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$10,000.00 into 1000-1004-51111 *BOE Employee Salaries*.
Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 14th day of October, 2020.
Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

10/14/2020

Commissioners met with Darin Schweickart, DS2 Architects, and Bryan Gottron, Engineered Systems of Western Ohio, LLC, to discuss roof project.

Approval: October 19, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

October 14, 2020